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1906

NATIONAL ASSOCIATION
FOR THE
STUDY AND PREVENTION
OF TUBERCULOSIS

CONSTITUTION AND BY-LAWS

LIST OF MEMBERS

January 1, 1906

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National Association
for the Study and Prevention
of Tuberculosis

CONSTITUTION AND BY-LAWS

LIST OF MEMBERS

January 1, 1906

NEW YORK
Irving Press, 225 Fourth Ave.
1906

RC 306, N 21

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1906

The National Association for the Study and Prevention of Tuberculosis

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DR. HERMANN M. BIGGS

HONORARY VICE-PRESIDENT

DR. WILLIAM OSLER

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EXECUTIVE COMMITTEE

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DR. LAWRENCE F. FLICK
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DR. ARNOLD C. KLEBS
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DR. WILLIAM H. WELCH

CONSTITUTION AND BY-LAWS

CONSTITUTION

ARTICLE I.—NAME

The name of this Society shall be THE NATIONAL ASSOCIATION FOR THE STUDY AND PREVENTION OF TUBERCULOSIS.

ARTICLE II.—OBJECTS.

The objects of the Association shall be: (a) the study of tuberculosis in all its forms and relations; (b) the dissemination of knowledge concerning the causes, treatment, and prevention of tuberculosis; (c) the encouragement of the prevention and scientific treatment of ✓ tuberculosis.

ARTICLE III.—MEETINGS.

The meetings shall be held at such times and in such places as may be directed under the By-Laws.

ARTICLE IV.—INCORPORATORS

The names and residences of the Incorporators are:

BY-LAWS

ARTICLE I. — MEMBERSHIP.

This Association shall consist of three classes of members:
(a) Members; (b) Life Members; (c) Honorary Members.

(a) Those persons who participated in the organization of the Association at the Meeting in Philadelphia on March 28th, 1904, and such persons as shall from time to time be elected by the Board of Directors shall be Members so long as they comply with the provisions of the By-Laws. The dues of Members shall be Five Dollars (\$5) a year.

(b) Members may become Life Members upon the payment of Two Hundred Dollars (\$200).

(c) Persons distinguished for original researches relating to tuberculosis, or eminent as sanitarians, or as philanthropists who have given material aid in the Study and Prevention of Tuberculosis may be elected Honorary Members.

ARTICLE II. — BOARD OF DIRECTORS

SECTION I. The Association shall, at its first meeting, elect a board of thirty directors, divided into five groups of six each to serve one, two, three, four and five years, the duration of office to be determined by lot; thereafter, retiring directors, who have served a full term of five years, shall not be eligible for reëlection the year of retirement; provided, however, that this restriction shall not apply to the secretary or treasurer.

The Board of Directors may hereafter, at the annual meeting or at a special meeting of the Association, be increased to at least sixty, the additional members to be divided into groups in accordance with the provisions of the preceding paragraph of this section and subject to the same restrictions. It is furthermore provided that at least one-third of the total membership of the Board shall consist of laymen. At

annual meetings succeeding the increase of the Board of Directors to a membership of sixty, twelve directors shall be elected for terms of five years, or, in case of vacancies in any of the groups, for such unexpired terms.

SECTION 2. The Board of Directors shall make its own rules; the government of the Association, the planning of work, the arrangement for meetings and congresses, and all other matters appertaining to legislation and direction shall be in its hands; committees shall have the power to execute only what is directed by the Board.

ARTICLE III.—ELECTION OF OFFICERS

The Board of Directors shall annually elect from its own number a President, two Vice-Presidents, a Secretary and a Treasurer, who shall be the officers of the Association as well as of the Board.

ARTICLE IV.—COMMITTEES

SECTION 1. The Board of Directors shall appoint an Executive Committee of seven directors, of which the president and the secretary shall be members *ex officio*, to which shall be entrusted all the executive work of the Association.

SECTION 2. The Board of Directors is empowered to appoint representatives on the International Committee on Tuberculosis; it shall also from time to time appoint such committees as may be necessary for scientific and educational work, and for the holding of meetings and congresses.

ARTICLE V.—QUORUM

Seven Directors shall constitute a quorum of the Board of Directors.

ARTICLE VI.—MEETINGS

There shall be at least one stated annual meeting of the Association at a time and place to be fixed by the Board of Directors. Other meetings of the Association may be called by the Board at such times as it shall deem proper. The Executive Committee shall hold stated and other meetings as may be directed by the rules of the Board of Directors.

ARTICLE VII. — MONEYS

The moneys received from membership dues and from all other sources shall be used for defraying the expenses of the Association, and for furthering its objects under the direction of the Board of Directors.

ARTICLE VIII. — AMENDMENT OF CONSTITUTION.

Propositions to amend the Constitution may be presented in writing at any meeting of the Board of Directors or of the Association; they shall be then referred to the Board of Directors for consideration and report. The Board of Directors shall report all propositions for amendment, whether submitted to it originally or by reference, at the meeting of the Association next following, when action may be taken; *provided however*, that no proposition for amendment shall be voted upon within thirty days after its presentation, or without at least twenty days' notice of the meeting at which it is to come up for consideration, which notice shall set forth the proposed amendment in full. An affirmative vote of two-thirds the members present shall be required for adoption.

ARTICLE IX. — AMENDMENT OF BY-LAWS

By-Laws may be amended in the same manner as the Constitution or by a two-thirds vote of the members present at a meeting of the Board of Directors, provided that in the latter case the proposition to amend has been presented in writing at a previous meeting of the Association, or of the Board of Directors, and that subsequently to such presentation twenty days' notice in writing has been given of the proposed amendment in the call for the meeting.

GEOGRAPHICAL
LIST OF MEMBERS

GEOGRAPHICAL LIST OF THE MEMBERS OF THE NATIONAL ASSOCIATION FOR THE STUDY AND PREVENTION OF TUBERCULOSIS

JANUARY 1, 1906

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